

**The Island at Two Rivers Homeowners Association
Board of Directors Meeting
Minutes
March 21, 2017 7:15 PM**

1. Call to Order: The meeting was called to order at 7:15 pm.

Present: Board Members: Sarah Lynch, Eric Beem, Janet Gorringer, and Caterina Lasome. Representing Sentry Management Christian Brockl.

2. Minutes: Minutes from the September 27, 2016 Board of Directors meeting were reviewed. **Motion:** A motion to approve the minutes as written was made. (Lasome; Beem; passed.)

3. Financials: Treasurer Eric Beem presented and reviewed the financials through February 28, 2017. **Motion:** A Motion was made to accept the February 2017 financials as presented. (Lasome; Beem; passed.)

4. Election of Officers: A slate of officers was proposed by the board. Slate of officers is as follows.

President: Sarah Lynch

Vice President: Janet Gorringer

Treasurer: Eric Beem

Secretary: Caterina Lasome

Motion: A motion to adopt the slate of officers as presented was made. (Gorringer; Beem; passed)

5. New Business:

- a. **Lighting Bid.** Motion was made to approve a lighting bid for \$380.00 bid to convert Light Pole to Led. **Motion:** Motion to approve lighting bid. (Gorringer; Lasome; passed.)
- b. **ACC Committee:** Janet Gorringer added to the ACC Committee, with the knowledge that she will be recused from all decisions about her own property.

6. Adjournment: 7:50pm. Meeting Adjourned.

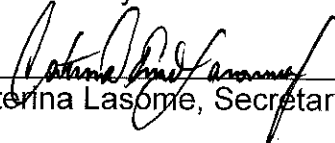
8. Next Meetings: Quarterly on the third Tuesday at 6:30 pm.

Tuesday June 20, 2017 6:30pm. Two Rivers Clubhouse.

Tuesday September 19, 2017, 6:30pm. Two Rivers Clubhouse.

Tuesday November 7, 2017, 6:30pm. Two Rivers Clubhouse.

The minutes of the March 21, 2017. Board of Directors meeting are respectfully submitted by Christian Brockl on behalf of Caterina Lasome.



Caterina Lasome, Secretary, the Island at Two Rivers